



OREGON STATE BOARD OF EDUCATION

255 Capitol St. NE; Salem, Oregon 97310-1300

503-947-5616; www.ode.state.or.us

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Agenda

Thursday, December 11, 2014

251B Public Service Building

State Board of Education meetings comply with open meeting laws and accessibility requirements. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be given to Emily Nazarov at 503-947-5637, at least 48 hours before the meeting.

Please note: Times are approximate and items may be taken out of order.

9:00	1.0 Preliminary Business	
	1.1 Call to Order, Roll Call, Flag Salute	Chair Henry
	1.2 Public Comment	Public
	1.3 Board Member Reports	Board Members
	1.4 Introduction: Megan Irwin, Early Learning Division Director	Chair Henry
9:40	2.0 Consent Agenda	
	2.1 World Languages / OAR 581-022-1130; 581-022-1133; 581-022-1134; 581-022-1210	Jacqueline Leung, ODE
	2.2 Extended Diploma / OAR 581-022-1135	Cindy Hunt, ODE
	2.3 Compliance with State Standards/ OAR 581-022-1610	Emily Nazarov, ODE Cindy Hunt, ODE
	2.4 Judicial Review of State Board Orders on Charter School Appeals / OAR 581-026-0065, 581-026-0130, 581-026-0210, and 581-026-0505	Kate Pattison, ODE Emily Nazarov, ODE
	2.5 Employment Related Transition Services / OAR 581-015-2000, 581-015-2245	Sarah Drinkwater, ODE Claudette Rushing, ODE
	2.6 August 2014 Minutes	Emily Nazarov, ODE
	2.7 October 2014 Minutes	Emily Nazarov, ODE
9:45	3.0 First Read/Information	
	3.1 State Library Standards	Nicole Dalton, ODE Stephanie Thomas, OASL Peggy Christensen, OASL Jennifer Maurer, OASL

Staff respectfully requests that you submit 20 collated copies of written materials at the time of your testimony. If you plan on using video, DVD, PowerPoint or overhead projection equipment, please contact committee staff 24 hours prior to the meeting.

	3.2	HB 4150 Reporting Update	Susan Stone, OASL Doug Kosty, ODE Derek Brown, ODE
	3.3	Oregon State Seal of Biliteracy	Tim Blackburn, ODE
10:25		Break	
	3.4	Instructional Materials Criteria for 2014 Science Standards (NGSS)	Kim Patterson, ODE Jamie Rumage, ODE
	3.5	State Instructional Material Adoption Schedule for Mathematics	Kim Patterson, ODE
	3.6	NACSA Authorizer Evaluation Report and ODE Implementation Plan	Kate Pattison Jacob Landry, NACSA
11:10		4.0 Adoption	
	4.1	KairosPDX Charter School Waiver Request	Kate Pattison, ODE Kaaren Heikes, KairosPDX
	4.2	Sauvie Island Academy Charter School Waiver Request	Kate Pattison, ODE Darla Meeuwesen, Sauvie Island Academy
	4.3	Coburg Community Charter School Waiver Request	Kate Pattison, ODE
	4.4	Charter School Subcommittee Nominations	Kate Pattison
		1.0 Preliminary Business continued	
	1.5	Deputy Superintendent Report	Rob Saxton
12:00		Lunch	
1:00		4.0 Adoption continued	
	4.5	Division 22 Waiver Request – Nyssa School District	Emily Nazarov, Board Staff
1:05		3.0 First Read/Information continued	
	3.7	Smarter Balanced Achievement Level Setting	Doug Kosty, ODE Derek Brown, ODE Jon Wiens, ODE
	3.8	Teacher Standards and Practices Commission presentation	Victoria Chamberlain, TSPC Keith Menk, TSPC Heidi Sipe, Umatilla SD
		Break	

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| 3.9 | Bilingual Teachers – Survey Results | David Bautista, ODE
Martha Martinez, ODE |
| 3.10 | Fingerprinting in School Districts / OAR 581-021-0500 and Fingerprinting in Private Schools / OAR 581-045-0586 | Michael Elliott, ODE
TJ Crockett, ODE
Cindy Hunt, ODE |

3:15 **Break**

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| 3.11 | Public Comment on Instructional Hours Rules | Public |
| 3.12 | Instructional Time / OAR 581-022-0102 | Cindy Hunt, ODE |
| | Required Instructional Time / OAR 581-022-1620 | Emily Nazarov, ODE |
| | Credit Options / OAR 581-022-1131 | |

5:00 **Adjourn**

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